

FCHC EXECUTIVE COMMITTEE

Meeting Minutes

Date: December 17, 2007

Present: Barbara Brookmyer
Gail Griffin
Pat Hanberry
Leigh Joos
Maria Shuck
Tom Werner
Jim Williams

Minutes

Motion to approve December 3 minutes made by P. Hanberry, seconded by L. Joos; approved unanimously.

Committee Reports

Prescription Committee – Pilot time gap program to be launched after January 1. Press release to be issued by FMH. Will also explore making use of discarded but un-expired medication by physician offices.

Availability Committee – No report since last meeting.

Affordability Committee– No report since last meeting.

Needs Assessment Committee – Hard copies of community health profile were distributed to Committee chairs and the Executive Committee. Committees invited to review topics and issues of interest to determine which topics and issues the Committee would like to take the lead or to be a partner in addressing. Barbara made recommendation to assess Committee member interest in dissolving the Needs Assessment Committee.

Old Business

Coalition Meeting December 12 – Very positive feedback from attendees. Many people expressed increased comfort with communicating with their elected representatives and increased knowledge in how to best communicate. Estimated attendance between 30 and 40. Many new faces noted. Discussion of need to follow-up with new attendees and to follow-up with Committee members to determine if meeting objectives met and areas of interest for future meetings. Committee Chairs are to send text for a summary of the Committee Reports and accomplishments to date to J. Williams to distribute to all on the mailing list. The logo from the Summit to be revisited for regular use.

Grant Update – Community Foundation grant awarded approximately \$32,000 to the Coalition to fund a person to augment administrative and case management support for developing and operating the new Frederick County Health Access Program recently started with a Kaiser grant to the Health Department. The Frederick County Health Access Program is designed to pay for specialty care and medical homes for persons whose incomes are up to 200% FPL. Discussed whom the person would contract with, how reimbursement would be handled, and other details. Also discussed the need for the Executive Committee to think about the structure of the Coalition and its tax status. Leigh Joos, Dr. Douge, David Liddle and others interested persons to meet to develop work plan and budget before meeting with the Community Foundation January 15.

Incorporation Status – Discussion of benefits and costs associated with becoming incorporated as an interim step.

New Business – None.

Meeting Adjourned: 9:15 a.m.

Next Meeting: January 7, 2008